



REVISED AGENDA FOR THE 174th MEETING OF THE UNIVERSITY CIVIL SERVICE MERIT BOARD

*The Merit Board will convene for its 174th Meeting at **10:00 a.m., Wednesday, November 18, 2009**, at the State Universities Civil Service System, 1717 Philo Road, Suite 24, Urbana, Illinois and via videoconference at the following locations:*

University of Illinois at Chicago

Human Resources Building
Room 201D, 2nd floor
715 South Wood Street
Chicago, Illinois

Western Illinois University

Stipes Hall, Room 207
1 University Circle
Macomb, Illinois

Southern Illinois University Carbondale

Morris Library
Conference Room, 1st Floor
605 Agricultural Drive
Carbondale, Illinois.

Agenda Item Number	SUBJECT
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1. Call to Order and Roll Call – Vice Chair Maitland

Vice Chair to call meeting to order and to call for roll call of members.

2. Consideration of participation by other Merit Board Members, not physically present at meeting site (*Action Item*)

Vice Chair to ask for approval for Board members, not physically present, to actively participate by other means in accordance with Open Meetings Act requirements.

3. Introduction of new Merit Board Members

Vice Chair to introduce new Merit Board members, Karen Hasara and Lawrence Oliver II, both from the University of Illinois.

4. Public Comments (Action Item)

No requests for appearance have been submitted.

5. Consideration of the Minutes of the 173rd Meeting of the Merit Board, August 19, 2009 (Action Item)

The Board will be asked to approve the Minutes from the August 19, 2009 meeting.

6. Consideration of the Closed Minutes of the 172nd Meeting of the Merit Board, August 19, 2009 (Action Item)

The Board will be asked to approve the Closed Minutes from the August 19, 2009 meeting.

7. Consideration of the State Universities Civil Service System Freedom of Information Act Policy (Action Item)

The Board will be asked to approve the revisions to the Freedom of Information Act Policy in accordance with the Public Act.

8. Discussion and action on revised Employment and Separation Procedures (Action Item)

The Board will be asked to approve the revisions to the Employment and Separation Procedures Manual.

9. Update and action on proposed rule changes to section 250.110, Separations and Demotions, and section 250.120, Seniority, of the Illinois Administrative Code, regarding Furlough Programs (Action Item)

The Board will be asked to consider two versions of a proposed rule revision regarding furloughs and the process to forward such proposal for review.

10. Compromise of Police Testing System and Operational Impact

The Board will be updated on the compromise of the police testing system and operational impact on the State Universities Civil Service System.

11. Report of the Executive Director – Tom Morelock

The Executive Director's Report will include a recap of each of the following items:

- a. FY 2010 and FY 2011 Budget Updates*
- b. FY 2009 Annual Report*

- c. *Compliance Audit to be conducted by the Auditor General's Office for Fiscal Years 2008 and 2009*
- d. *Audit Program Update*
- e. *Classification/Examination Update*
- f. *University/Agency Visits*

12. Report of the Human Resource Directors Advisory Committee

Maureen Parks will update the Board on recent committee activities.

13. Report of the State Universities Civil Service Advisory Committee – Barney Bryson, Chair

Chair Bryson will update the Board on recent committee activities.

14. Report of Legal Counsel – Mary Follmer

Mary Follmer will update the Board on recent legal activities, including discharge and demotion cases referred to the Merit Board.

15. Consideration of the 2010 Schedule of Meetings of the Merit Board (*Action Item*)

The Board will be asked to review and adopt a meeting schedule for calendar year 2010.

16. Other Items as Presented